



County of Los Angeles **CHIEF EXECUTIVE OFFICE**

713 KENNETH HAHN HALL OF ADMINISTRATION
LOS ANGELES, CALIFORNIA 90012
(213) 974-1101
<http://ceo.lacounty.gov>

WILLIAM T FUJIOKA
Chief Executive Officer

March 18, 2008

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**DEPARTMENT OF PUBLIC WORKS: STREET LIGHTING DISTRICTS
ANNEXATION AND LEVYING OF ASSESSMENTS FOR COUNTY LIGHTING
MAINTENANCE DISTRICTS 1687 AND 1697, AND COUNTY LIGHTING DISTRICT
LLA-1, UNINCORPORATED AND CARSON ZONES, AND NEGOTIATED
EXCHANGE OF PROPERTY TAX REVENUES FOR APPROVED
TENTATIVE SUBDIVISION TERRITORIES
(SUPERVISORIAL DISTRICTS 2, 4, AND 5)
(3 VOTES)**

IT IS RECOMMENDED THAT YOUR BOARD:

1. Adopt the Resolution of Intention to Annex Approved Tentative Subdivision Territories to County Lighting Maintenance Districts 1687 and 1697, and County Lighting District LLA-1, Unincorporated and Carson Zones, and Order the Levying of Assessments within the Annexed Territories whose areas and boundaries are identified on Appendix A and accompanying diagrams, for Fiscal Year 2008-09.
2. Set a date for a public hearing regarding the proposed annexations of approved tentative subdivision territories and levying of annual assessments based on the Fiscal Year 2007-08 Annual Engineer's Report, which establishes assessments based on land-use type for all zones within County Lighting District LLA-1 for street lighting purposes, with an annual base assessment rate for a single-family home of \$5 for the Unincorporated Zone and \$1 for the Carson Zone.

Board of Supervisors
GLORIA MOLINA
First District

YVONNE B. BURKE
Second District

ZEV YAROSLAVSKY
Third District

DON KNABE
Fourth District

MICHAEL D. ANTONOVICH
Fifth District

3. Instruct the Executive Officer of the Board to cause notice of the public hearing by mail at least 45 days prior to the scheduled public hearing date of _____, pursuant to Section 53753 of the Government Code. The mailed notice will include assessment ballots.

AFTER THE PUBLIC HEARING, IT IS RECOMMENDED THAT YOUR BOARD:

1. Find that the annexations and assessments are for the purpose of meeting operating expenses; purchasing supplies, equipment, or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the operation and maintenance of street lights, necessary to maintain service within the proposed annexation areas, and exempt from the requirements under the California Environmental Quality Act.
2. Order the tabulation of assessment ballots submitted, and not withdrawn, in support of or opposition to the proposed assessments.
3. Determine whether a majority protest against the proposed annexations or assessments exists.
4. Make a finding terminating the annexation, levying of assessments, and property tax transfer proceedings in those subdivision territories where the proposed annexation and levying of assessments have been rejected, if any, as a result of a majority protest and refer the matter back to the Department of Public Works.
5. If there is no majority protest against the proposed annexations or assessments, adopt the Resolution Ordering Annexation of Approved Tentative Subdivision Territories to County Lighting Maintenance Districts (CLMD) 1687 and 1697, and County Lighting District LLA-1 (CLD LLA-1), Unincorporated and Carson Zones, Confirming a Diagram and Assessment, and Levying of Assessments within the Annexed Territories for Fiscal Year 2008-09, either as proposed or as modified by your Board. The annexation and the exchange of property tax revenues shall not become effective unless the legal description for the annexation area is approved as to definiteness and certainty by the County Assessor and, when legally required, the final subdivision map is approved and recorded with the Registrar-Recorder/County Clerk of the County of Los Angeles. The adoption of the Resolution Ordering Annexation shall constitute the levying of assessments in Fiscal Year 2008-09.

6. Adopt the Joint Resolutions between your Board and other taxing agencies, Approving and Accepting the Negotiated Exchange of Property Tax Revenues resulting from the annexation of subdivision territories to CLMD 1687 and 1697, as approved by the nonexempt taxing agencies.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended actions are to: (1) annex the subdivisions listed in Appendix A into CLMD 1687 or 1697, and CLD LLA-1, Unincorporated or Carson Zones; (2) levy the assessments in Fiscal Year 2008-09 on each lot or parcel lying within the proposed annexation territories based on land-use categories that designate usage units on the basis of benefits received; and (3) approve the exchange of property tax revenues on behalf of CLMD 1687 and 1697, and other nonexempt taxing entities, whose service areas are subject to jurisdictional change.

Implementation of Strategic Plan Goals

The Countywide Strategic Plan directs that we provide Fiscal Responsibility (Goal 4) by performing the annexation and levying of assessments for the funding necessary for the installation, operation, and maintenance of new street lighting facilities within the annexed territories. In addition, this action is consistent with Community Services (Goal 6) by improving the quality of life for residents in the community.

FISCAL IMPACT/FINANCING

Sufficient funds are included in the Fiscal Year 2007-08 budgets for CLMD 1687 and 1697 to cover the annual energy and maintenance costs of the street lights should operational charges be incurred prior to the end of Fiscal Year 2007-08.

Project No. L 028-2002A is located within a City of Carson Redevelopment Project Area, and consequently, CLMD 1697 will not receive its negotiated share of the annual tax increment until such time as the redevelopment project is terminated. Annexation to CLD LLA-1, Carson Zone, will allow the levying of assessments on the benefited properties subsequent to a Proposition 218 election process.

In subsequent years, the ongoing operation and maintenance costs of the street lights within the annexed territories will be funded by the District's share of the growth of the 1 percent ad valorem property taxes, supplemented by assessments annually approved by your Board. The annexations will result in a minimal property tax growth transfer from the affected taxing entities including the County General Fund, Public Library,

Road Maintenance Districts 4 and 5, Flood Control District, County Waterworks District No. 37, and the Consolidated Fire Protection District.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The City of Carson has executed a Resolution Granting Consent and Jurisdiction to the County of Los Angeles in the matter of the annexation of L 028-2002A to CLMD 1697, pursuant to Section 5837 of the California Streets and Highways Code. The resolution is on file with the Department of Public Works (Public Works).

New developments are typically required to provide street lighting in accordance with applicable subdivision, planning, and zoning ordinances as a condition of approval. The California Streets and Highways Code (Streets and Highways Code) Sections 5821.3 and 22608.2 provide that a territory owned by a subdivider subject to said ordinance may be annexed to a lighting district, without notice and hearing, or filing of an Engineer's Report. The Los Angeles County Code Sections 21.32.140 and 22.48.250, and the City of Carson Municipal Code Section 9206.6 require street lighting improvements by a subdivider. The posting and publishing requirements and filing of an Engineer's Report for projects listed in Appendix A are, therefore, not required.

Under Government Code Section 53753, it is necessary to follow the procedures for levying of assessments previously authorized by your Board, including the distribution, receipt, and tabulation of ballots at a public hearing. The assessment will only be levied if the weighted majority of ballots returned are in favor of the assessment.

The attached Resolution of Intention must be adopted to set a date for the required public hearing. Your Board, at the close of the public hearing, may delay its determination regarding an annexation and levying of assessments until a later date, continue the public hearing to receive further testimony, or make a determination regarding the annexation and/or assessment.

The Landscaping and Lighting Act of 1972 (Section 22573 of the California Streets and Highways Code) provides for the assessment of street lighting costs against the benefited properties within CLD LLA-1 by any formula or method that fairly distributes the costs among all assessable lots or parcels in proportion to the estimated benefits to be received by each lot or parcel. A method of distributing the street lighting costs based on land use was approved by your Board on May 22, 1979, and amended on July 22, 1997, to include government-owned or leased parcels. The same distribution method was used to compute the base assessment rates shown in the Fiscal Year 2007-08 Annual Engineer's Report on file with Public Works.

The assessments are subject to the results of ballot tabulation at the conclusion of the public hearing. Failure to annex a territory, levy assessments, and collect property tax revenues will result in the inability to operate and maintain the street lights as part of the County-administered street lighting districts and will result in the project not being allowed to record or be issued a building permit.

Section 99.01(a)(4) of the California Revenue and Taxation Code provides that affected agencies must approve and accept the negotiated exchange of property tax revenues by resolution. The Joint Resolutions Approving and Accepting the Negotiated Exchange of Property Tax Revenues, approved by the City of Carson and all affected taxing agencies, are attached for your consideration.

The approval of the proposed annexations, levying of assessments, and exchange of property tax revenues are required to provide the necessary funding for the operation and maintenance of the street lights in the annexed territories.

Following your Board's approval of the attached resolutions for the annexation, levying of assessments, exchange of property tax revenues, the recordation of a final subdivision map, and/or approval of the legal description by the County Assessor, Public Works will file the statement of boundary changes with the State Board of Equalization as required by Section 54900 et seq. of the California Government Code.

The attached resolutions have been approved as to form by County Counsel.

ENVIRONMENTAL DOCUMENTATION

These projects are categorically exempt from the provisions of the California Environmental Quality Act (CEQA) in that they meet the criteria set forth in Section 15301 of the CEQA Guidelines and Class 1(x)27 of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The annexation of territories to CLMD 1687 and 1697, and CLD LLA-1, Unincorporated and Carson Zones will have no impact on other services or projects.

The Honorable Board of Supervisors
March 18, 2008
Page 6

CONCLUSION

Please return one adopted copy of this letter and the signed resolutions to Public Works, Traffic and Lighting Division. Also, please forward one adopted copy of the letter and resolutions to the County Assessor, Ownership Services Section (Attention Angela Gadsden); and one to the Auditor-Controller, Tax Division (Attention Kelvin Aikens).

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'W. T. Fujioka', with a long horizontal flourish extending to the right.

WILLIAM T FUJIOKA
Chief Executive Officer

WTF:DLW
WJW:jh

Attachments (5)

c: County Counsel (Adrienne Byers)

**COUNTY OF LOS ANGELES
BOARD OF SUPERVISORS
RESOLUTION OF INTENTION TO ANNEX
APPROVED TENTATIVE SUBDIVISION TERRITORIES TO
COUNTY LIGHTING MAINTENANCE DISTRICTS 1687 AND 1697, AND
COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED AND CARSON ZONES,
AND ORDER THE LEVYING OF ASSESSMENTS
WITHIN THE ANNEXED TERRITORIES FOR
FISCAL YEAR 2008-09**

WHEREAS, the Los Angeles County Board of Supervisors (Board of Supervisors) established County Lighting Maintenance Districts 1687 and 1697, under the Improvement Act of 1911, to fund the installation, operation, and maintenance of street lighting systems within its boundaries; and

WHEREAS, the Board of Supervisors subsequently approved the formation of County Lighting District LLA-1, under the Landscaping and Lighting Act of 1972 (Section 22500 et seq. of the California Streets and Highways Code) to provide supplemental funds for the operation of street lights within various County Lighting Maintenance Districts, including County Lighting Maintenance Districts 1687 and 1697; and

WHEREAS, the Board of Supervisors adopted the Fiscal Year 2007-08 Annual Engineer's Report that shows estimated operating costs and recommended assessments for the Unincorporated and Carson Zones within County Lighting District LLA-1; and

WHEREAS, the Improvement Act of 1911 (Section 5821.3 of the California Streets and Highways Code) provides that a territory owned by a subdivider may be annexed to an existing lighting district, without notice or hearing, in the event an ordinance requires installation of a street lighting system; and

WHEREAS, the Landscaping and Lighting Act of 1972 (Section 22608.2 of the California Streets and Highways Code) provides that in the event an ordinance requires installation of improvements, such as a street lighting system by a subdivider, the territory may be annexed to an existing lighting district without notice and hearing or filing of an Engineer's Report; and

WHEREAS, by the Los Angeles County Code or City of Carson Municipal Code, the territories listed in Appendix A are required to install a street lighting system, which may be accomplished by annexing into County Lighting Maintenance District 1687 or 1697 and County Lighting District LLA-1 Unincorporated or Carson Zones (the County Lighting Districts); and

WHEREAS, the City of Carson has executed a Resolution Granting Consent and Jurisdiction to the County of Los Angeles for L 028-2002A on the matter of annexation of territory to County Lighting Maintenance District 1697 and County Lighting District LLA-1, Carson Zone, and

WHEREAS, upon annexation into the County Lighting Districts, the annexed territories will become subject to new assessments; and

WHEREAS, Section 53753 of the California Government Code provides notice, protest, and hearing requirements applicable to the levying of the new assessments, which supersede any other such statutory requirements.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Los Angeles, State of California, that:

SECTION 1. The public interest and convenience require, and it is the intention of the Board of Supervisors to authorize, the annexation of the subdivision territories listed in Appendix A to the County Lighting Maintenance District 1687 or 1697, pursuant to Section 5837 of the California Streets and Highways Code.

SECTION 2. The public interest and convenience require, and it is the intention of the Board of Supervisors to authorize, the annexation of the subdivision territories listed in Appendix A to County Lighting District LLA-1, Unincorporated or Carson Zones, pursuant to Section 22605 of the California Streets and Highways Code.

SECTION 3. The public interest and convenience require, and it is the intention of the Board of Supervisors to authorize, the expense necessary for the operation, maintenance, repairs, replacement, electric current, care, supervision, and all other items necessary for proper operation and maintenance of proposed street lights within the proposed annexation territories, and located in County Lighting Districts. The needed amounts shall be assessed, levied, and collected in Fiscal Year 2008-09 on each lot or parcel of land lying within the annexed territories based on land-use categories that designate usage units on the basis of benefits received, as defined in the County Assessor's report dated May 22, 1979, and amended on July 22, 1997, to include government-owned or leased parcels, and which should be assessed to pay the expenses of the operation and maintenance of said improvements. The base assessment rates for a single-family residence, along with proportional increases for other land uses, are shown in the Fiscal Year 2007-08 Annual Engineer's Report for each zone within County Lighting District LLA-1. The same annual base assessment rate established for the Unincorporated and Carson Zones are proposed for all benefited properties within the proposed annexation territories.

SECTION 4. The boundaries of the territories proposed to be annexed are shown on the attached diagrams.

SECTION 5. The proposed assessments are subject to approval by the affected property owners. A ballot and public hearing notice will be sent to the property owners within the area proposed for annexation at least 45 days prior to the date of the public hearing. The ballots will be weighted by the amount of assessment to be paid by each property owner. The approved tentative subdivision territories will not be annexed, and the proposed assessment for that subdivision will be abandoned if the weighted majority of the ballots returned are opposed to the assessment.

SECTION 6. The amounts to be assessed for the expense of such operation and maintenance of the work or improvements described above shall be levied and collected in the same manner and by the same officers as taxes for County purposes.

SECTION 7. Proceedings for levying of assessments shall be taken in accordance with Section 22500 et seq. of the California Streets and Highways Code and Section 53753 of the Government Code.

SECTION 8. Tuesday, _____, at 9:30 a.m., is the day and hour of the public hearing, at the Chambers of the Board of Supervisors of the County of Los Angeles, in Room 381 of the Kenneth Hahn Hall of Administration, 500 West Temple Street (corner of Temple Street and Grand Avenue), Los Angeles, California 90012, the place fixed by said Board of Supervisors when and where any and all interested persons may hear the proposal and be heard regarding the proposed street lighting assessments in the territories proposed for annexation to County Lighting District LLA-1, Unincorporated and Carson Zones.

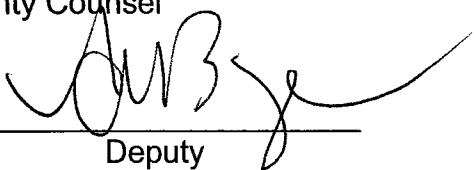
The foregoing resolution was on the _____ day of _____, 2008, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

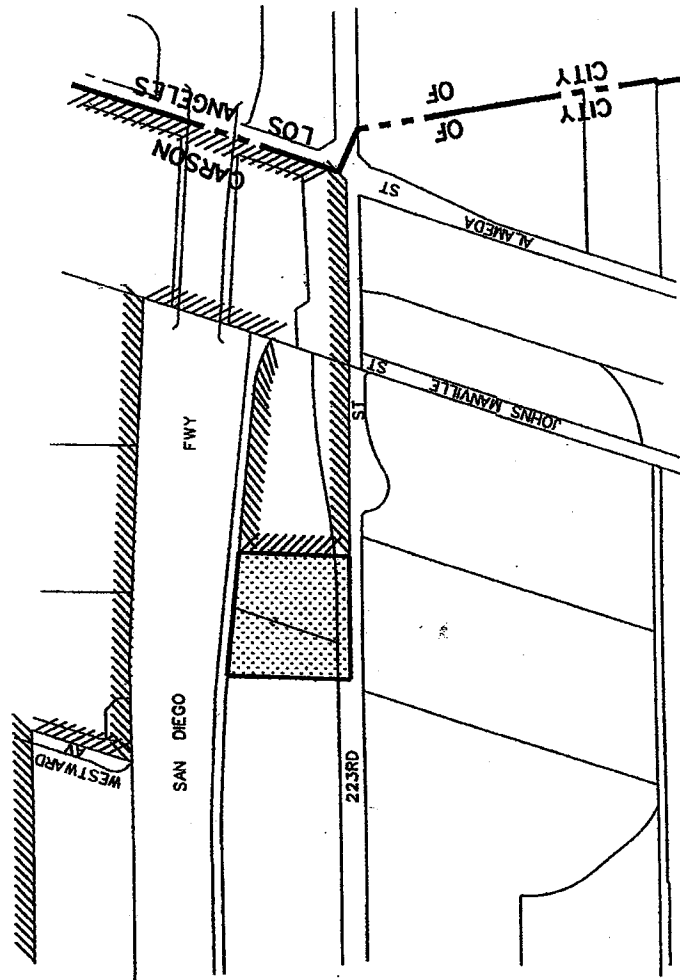
By  _____
Deputy

APPENDIX A

**PROPOSED ANNEXATION OF
APPROVED TENTATIVE SUBDIVISION TERRITORIES
AND LEVYING OF ASSESSMENTS
COUNTY OF LOS ANGELES
DEPARTMENT OF PUBLIC WORKS**

| Subdivision Project | LLA-1 Zone | CLMD | Sup Dist. | County Area | Location | Majority Protest (Yes or No) |
|--------------------------------|-------------------|-------------|----------------------|-------------------------|----------------------------------------------|-------------------------------------------------|
| L 028-2002A | Carson | 1697 | 2 | City of Carson | 23rd St. and Johns Manville St. | |
| L 067-01 | Unincorporated | 1687 | 4 | Rowland Heights Area | Fullerton Rd./ west of Sunrise Dr. | |
| L 024-2006 | Unincorporated | 1687 | 5 | Acton Area | Crown Valley Rd. and North of Sierra Hwy. | |

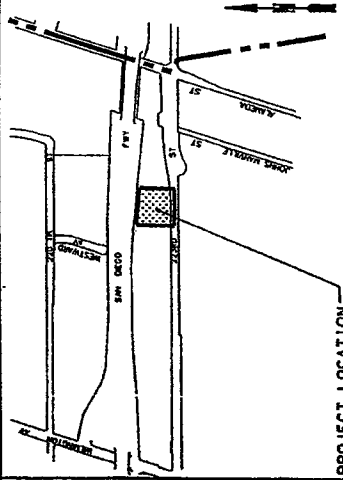
L 028-2002A



LEGEND

- PROPOSED ANNEXATION AREA
- EXISTING LIGHTING DISTRICT CLMD 1697
- CITY / COUNTY BOUNDARY

PROPOSED ANNEXATION TO COUNTY
LIGHTING MAINTENANCE DISTRICT
1697 AND COUNTY LIGHTING
DISTRICT LLA-1, CARSON ZONE



T. G. page 764-J7

TRA
01071



NOT TO SCALE

PROJECT NO. 111-707

| | |
|-----------------------------------------------------------------------------------------------------------|---------------------------|
| LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS TRAFFIC AND LIGHTING DIVISION STREET LIGHTING SECTION | |
| CLMD 1697 CITY OF CARSON | |
| Prepared By S.J. | Sheet 1 of 1 SUP. DIST. 2 |
| Recommended By [Signature] | Date 8-6-07 |
| Approved By [Signature] | Date 8/9/07 |

L 028-2002A

L 067-01



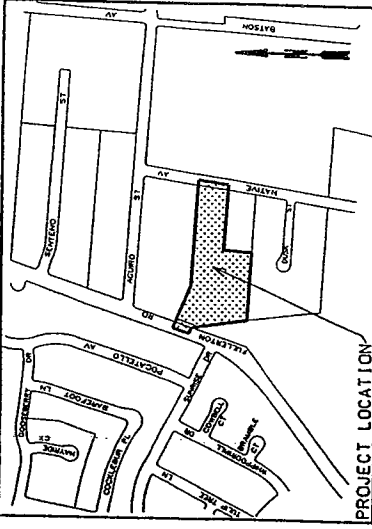
LEGEND

PROPOSED ANNEXATION AREA

EXISTING LIGHTING DISTRICT CLMD 1687

PROPOSED ANNEXATION TO COUNTY
LIGHTING MAINTENANCE DISTRICT
1687 AND COUNTY LIGHTING
DISTRICT LLA-1.

UNINCORPORATED ZONE



T. G. page 678-J7

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12017
12284



NOT TO SCALE

LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS
TRAFFIC AND LIGHTING DIVISION
STREET LIGHTING SECTION

CLMD 1687
ROWLAND HEIGHTS AREA

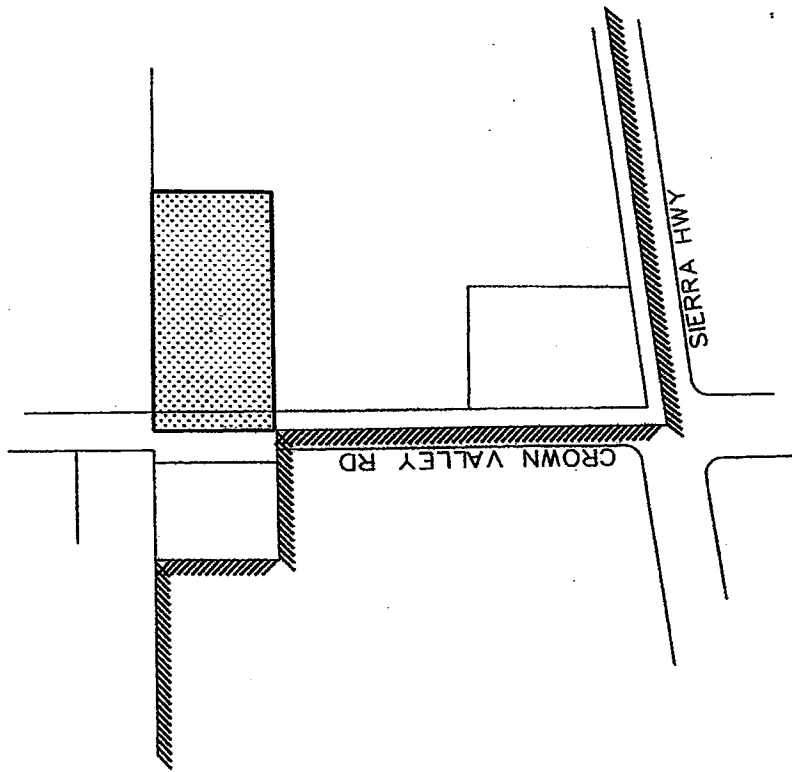
Prepared by T.O. Sheet 1 of 1 SUP. DIST. 4

Recommended By *W. H. H. H.* Date 6/27/07

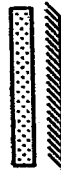
Approved By *[Signature]* Date 7/3/07

L 067-01

L 024-2006



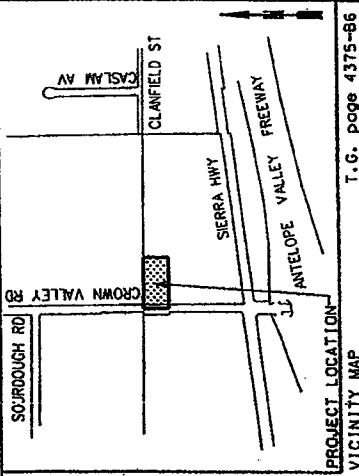
LEGEND



PROPOSED ANNEXATION AREA
EXISTING LIGHTING DISTRICT 1687

PROPOSED ANNEXATION TO COUNTY
LIGHTING MAINTENANCE DISTRICT
1687 AND COUNTY LIGHTING
DISTRICT LLA-1.

UNINCORPORATED ZONE



PROJECT LOCATION
VICINITY MAP
T.G. page 4375-86

TRA
08922



NOT TO SCALE

LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS
TRAFFIC AND LIGHTING DIVISION
STREET LIGHTING SECTION

CLMD 1687
ACTON AREA

| | | | |
|----------------|-------------|--------------|--------------|
| Prepared By | S.J. | Sheet 1 of 1 | SUP. DIST. 5 |
| Recommended By | Bryant | | |
| Date | 9/11/07 | | |
| Approved By | [Signature] | | |
| Date | 9/26/07 | | |

**COUNTY OF LOS ANGELES
BOARD OF SUPERVISORS
RESOLUTION ORDERING ANNEXATION OF
APPROVED TENTATIVE SUBDIVISION TERRITORIES TO
COUNTY LIGHTING MAINTENANCE DISTRICTS 1687 AND 1697,
AND COUNTY LIGHTING DISTRICT LLA-1,
UNINCORPORATED AND CARSON ZONES
CONFIRMING A DIAGRAM AND ASSESSMENT,
AND LEVYING OF ASSESSMENTS
WITHIN THE ANNEXED TERRITORIES FOR
FISCAL YEAR 2008-09**

WHEREAS, the Board of Supervisors on _____, adopted a Resolution of Intention to Annex Approved Tentative Subdivision Territories to County Lighting Maintenance Districts 1687 and 1697, and County Lighting District LLA-1, Unincorporated and Carson Zones, and Order the Levying of Assessments within the Annexed Territories for Fiscal Year 2008-09 to provide funds for the operation of street lights in the annexed subdivision territories pursuant to provisions of the Improvement Act of 1911 and the Landscaping and Lighting Act of 1972; and

WHEREAS, the Executive Officer of the Board caused the notice of public hearing to be mailed to all property owners within the territories subject to the proposed annexation and levying of assessments at least 45 days prior to the date set for public hearing; and

WHEREAS, the Department of Public Works mailed assessment ballots and notices to property owners of identified parcels within the subdivision territories proposed for annexation, pursuant to Section 53753 of the Government Code, to indicate support of or opposition to the matter of an assessment; and

WHEREAS, said Board of Supervisors has heard all testimony and evidence with regard to the annexation and levying of assessments, has tabulated the returned assessment ballots concerning the proposed assessments for the subdivision territories shown in Appendix A, and has made a determination on whether a majority protest exists.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Los Angeles that:

SECTION 1. The Board of Supervisors hereby finds that the public interest and convenience require the operation and maintenance of the street lighting improvements within the subdivision territories proposed for annexation to County Lighting Maintenance Districts 1687 and 1697 and County Lighting District LLA-1, Unincorporated and Carson Zones (the County Lighting Districts) provided that no majority protest exists within a proposed annexation area.

SECTION 2. The Board of Supervisors hereby orders the annexation of subdivision territories listed in Appendix A to the County Lighting Districts, with the exception where a majority protest exists.

SECTION 3. The Board of Supervisors hereby determines that the territories identified will be benefited by the annexation to the County Lighting Districts and hereby authorizes the boundaries of said Lighting Districts be altered to include said benefited territories.

SECTION 4. The lighting district diagrams and assessments, as set forth in Sections 3 and 4 of the Resolution of Intention, are hereby approved, confirmed, and adopted by the Board for all parcels of land within the annexed subdivision territories, as proposed or as modified by the Board.

SECTION 5. The adoption of this resolution constitutes the levying of assessments for all lots and parcels within the subdivision areas annexed to County Lighting District LLA-1, Unincorporated and Carson Zones for the Fiscal Year commencing July 1, 2008, and ending June 30, 2009.

SECTION 6. The amounts to be assessed for the expense of the operation and maintenance as described in said resolution, shall be levied and collected in the same manner and by the same officers as taxes for County purposes and shall be disbursed and expended for operation, maintenance, and service of said lighting districts, all as described in the Resolution of Intention.

SECTION 7. The Executive Officer of the Board is hereby authorized and directed to file a certified copy of these resolutions upon their adoption with the County Assessor, Ownership Services Section (Attention Angela Gadsden); and with the Auditor-Controller, Tax Section (Attention Kelvin Aikens).

SECTION 8. Notwithstanding the foregoing, the above annexation of the subdivision territories listed in Appendix A to the County Lighting Districts, is conditioned upon, and shall not become effective unless the legal description for an annexed area is approved as to definiteness and certainty by the County Assessor and, when legally required, the final subdivision map is approved and recorded with the Registrar-Recorder of the County of Los Angeles.


The foregoing Resolution was on the _____ day of _____, 2008, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By 
Deputy

APPENDIX A

**PROPOSED ANNEXATION OF
APPROVED TENTATIVE SUBDIVISION TERRITORIES
AND LEVYING OF ASSESSMENTS
COUNTY OF LOS ANGELES
DEPARTMENT OF PUBLIC WORKS**

| Subdivision Project | LLA-1 Zone | CLMD | Sup Dist. | County Area | Location | Majority Protest (Yes or No) |
|--------------------------------|-------------------|-------------|----------------------|-------------------------|----------------------------------------------|-------------------------------------------------|
| L 028-2002A | Carson | 1697 | 2 | City of Carson | 23rd St. and Johns Manville St. | |
| L 067-01 | Unincorporated | 1687 | 4 | Rowland Heights Area | Fullerton Rd./ west of Sunrise Dr. | |
| L 024-2006 | Unincorporated | 1687 | 5 | Acton Area | Crown Valley Rd. and North of Sierra Hwy. | |

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES;
THE BOARD OF DIRECTORS OF THE GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE COUNTY
SANITATION DISTRICT NO. 8 OF LOS ANGELES COUNTY (COUNTY SANITATION
DISTRICT NO. 8); THE CITY COUNCIL OF THE CITY OF CARSON; AND THE
BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF
SOUTHERN CALIFORNIA
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF L 028-2002A
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1697, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Directors of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 8 of Los Angeles County (County Sanitation District No. 8); the City Council of the City of Carson; and the Board of Directors of the Water Replenishment District of Southern California have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 028-2002A to County Lighting Maintenance District 1697 is as shown on the enclosed Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1697, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8, the City of Carson, and the Water Replenishment District of Southern California resulting from the annexation proposal identified as L 028-2002A to County Lighting Maintenance District 1697 is approved and accepted.

2. For annexation projects within a City of Carson community redevelopment project area (RPA), County Lighting Maintenance District 1697 will not receive the negotiated share of annual tax increment (ATI) until such time as the affected RPA is terminated for purposes of receiving ATI.

3. For fiscal years commencing on or after July 1, 2007, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 028-2002A (Tax Rate Area 01071) shall be allocated to the affected agencies as indicated in the attached Property Tax Transfer Resolution Worksheet.

4. No transfer of property tax revenues other than those specified in Paragraph 3 shall be made as a result of annexation of L 028-2002A.

5. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 13 day of September, 2007, by the following vote:

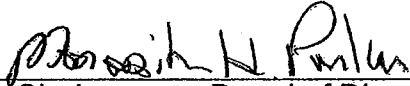
AYES: 23

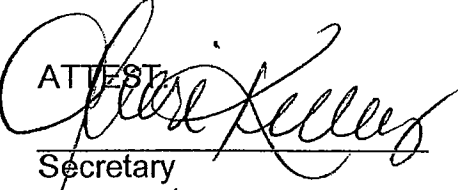
NOES: 0

ABSENT: 12

ABSTAIN:

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT


Chairperson, Board of Directors

ATTEST:

Secretary
9/13/07
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1697, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8, the City of Carson, and the Water Replenishment District of Southern California resulting from the annexation proposal identified as L 028-2002A to County Lighting Maintenance District 1697 is approved and accepted.

2. For annexation projects within a City of Carson community redevelopment project area (RPA), County Lighting Maintenance District 1697 will not receive the negotiated share of annual tax increment (ATI) until such time as the affected RPA is terminated for purposes of receiving ATI.

3. For fiscal years commencing on or after July 1, 2007, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 028-2002A (Tax Rate Area 01071) shall be allocated to the affected agencies as indicated in the attached Property Tax Transfer Resolution Worksheet.

4. No transfer of property tax revenues other than those specified in Paragraph 3 shall be made as a result of annexation of L 028-2002A.

5. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 10th day of October, 2007, by the following vote:

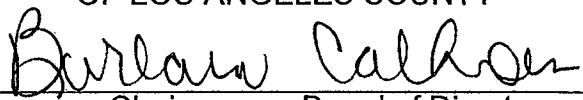
AYES: ELEVEN (11)

NOES: NONE

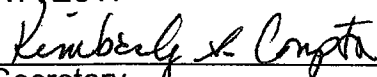
ABSENT: NONE

ABSTAIN: NONE

COUNTY SANITATION DISTRICT NO. 8
OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

OCT 10 2007
Date

RESOLUTION NO. 07-111

By Steve Salas
Deputy
Date October 24, 2007



A JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES; THE BOARD OF DIRECTORS OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 8 OF LOS ANGELES COUNTY (COUNTY SANITATION DISTRICT NO. 8); THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA; AND THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF L 028-2002A TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1697, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Directors of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 8 of Los Angeles County (County Sanitation District No. 8); the City Council of the City of Carson; and the Board of Directors of the Water Replenishment District of Southern California have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 028-2002A to County Lighting Maintenance District 1697 is as shown on the enclosed Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CARSON DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1697, and the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District; the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8, the City of Carson, and the Water Replenishment District of Southern California resulting from the annexation proposal identified as L 028-2002A to County Lighting Maintenance District 1697 is approved and accepted.

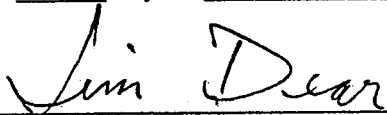
SECTION 2. For annexation projects within the City of Carson Community Redevelopment Project Area (RPA), County Lighting Maintenance District 1697 will not receive the negotiated share of annual tax increment (ATI) until such time as the affected RPA is terminated for purposes of receiving ATI.

SECTION 3. For fiscal years commencing on or after July 1, 2007, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 028-2002A (Tax Rate Area 01071) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet. (Attachment A).

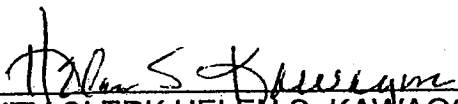
SECTION 4. No transfer of property tax revenues other than those specified in Paragraph 3 shall be made as a result of annexation of L 028-2002A.

SECTION 5. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

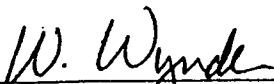
PASSED, APPROVED, and ADOPTED this 18th day of September, 2007.


MAYOR JIM DEAR

ATTEST:


CITY CLERK HELEN S. KAWAGOE

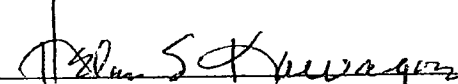
APPROVED AS TO FORM:


CITY ATTORNEY

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF CARSON)

I, Helen S. Kawagoe, City Clerk of the City of Carson, California, do hereby certify that the whole number of members of the City Council is five; that the foregoing resolution, being Resolution No. 07-111 was duly and regularly adopted by said Council at a regular meeting duly and regularly held on the 18th day of September, 2007, and that the same was passed and adopted by the following vote:

| | | |
|----------|------------------|------------------------------------------------|
| AYES: | COUNCIL MEMBERS: | Mayor Dear, Santarina, Gipson and Davis-Holmes |
| NOES: | COUNCIL MEMBERS: | None |
| ABSTAIN: | COUNCIL MEMBERS: | None |
| ABSENT: | COUNCIL MEMBERS: | Williams |



City Clerk Helen S. Kawagoe

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1697, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8, the City of Carson, and the Water Replenishment District of Southern California resulting from the annexation proposal identified as L 028-2002A to County Lighting Maintenance District 1697 is approved and accepted.

2. For annexation projects within a City of Carson community redevelopment project area (RPA), County Lighting Maintenance District 1697 will not receive the negotiated share of annual tax increment (ATI) until such time as the affected RPA is terminated for purposes of receiving ATI.

3. For fiscal years commencing on or after July 1, 2007, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 028-2002A (Tax Rate Area 01071) shall be allocated to the affected agencies as indicated in the attached Property Tax Transfer Resolution Worksheet.

4. No transfer of property tax revenues other than those specified in Paragraph 3 shall be made as a result of annexation of L 028-2002A.

5. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 5th day of October, 2007, by the following vote:

AYES: 5

NOES: 0

ABSENT: 0

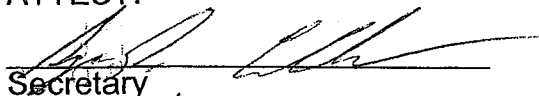
ABSTAIN: 0

WATER REPLENISHMENT DISTRICT OF
SOUTHERN CALIFORNIA



Chairperson, Board of Directors

ATTEST:



Secretary

Date

10/5/07

The foregoing resolution was on the _____ day of _____, 2008, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By 
Deputy

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1697
 ACCOUNT NUMBER: 019.56
 TRA: 01071
 EFFECTIVE DATE: 07/01/2007
 ANNEXATION NUMBER: L028-2002A PROJECT NAME: L 028-2002A
 DISTRICT SHARE: 0.013266150

| ACCOUNT # | TAXING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE |
|-----------|----------------------------------|----------------------|-----------|------------------------|--------------------|--------------|-------------|
| 001.05 | LOS ANGELES COUNTY GENERAL | 0.461013360 | 46.1023 % | 0.013266150 | 0.006115883 | -0.006222639 | 0.454790721 |
| 001.20 | L.A. COUNTY ACCUM CAP OUTLAY | 0.000120523 | 0.0120 % | 0.013266150 | 0.000001598 | 0.000000000 | 0.000120523 |
| 003.01 | L A COUNTY LIBRARY | 0.030814847 | 3.0814 % | 0.013266150 | 0.000408794 | -0.000408794 | 0.030406053 |
| 007.30 | CONSOL. FIRE PRO.DIST.OF L.A.CO. | 0.123582056 | 12.2582 % | 0.013266150 | 0.001626191 | -0.001626191 | 0.120955865 |
| 007.31 | L A C FIRE-FFW | 0.007926822 | 0.7926 % | 0.013266150 | 0.000105158 | 0.000000000 | 0.007926822 |
| 030.10 | L.A.CO.FL.CON.DR.IMP.DIST.MAINT. | 0.002835658 | 0.2835 % | 0.013266150 | 0.000037618 | -0.000037618 | 0.002798040 |
| 030.70 | LA CO FLOOD CONTROL MAINT | 0.016050131 | 1.6050 % | 0.013266150 | 0.000212923 | -0.000212923 | 0.015837208 |
| 061.80 | GREATER L A CO VECTOR CONTROL | 0.009582146 | 0.0582 % | 0.013266150 | 0.000007722 | -0.000007722 | 0.000574424 |
| 066.30 | CO SANITATION DIST NO 8 OPERAT | 0.013702748 | 1.3702 % | 0.013266150 | 0.000181782 | -0.000181782 | 0.013520966 |
| 125.01 | CITY CARSON RP #3 | 0.067428693 | 6.7428 % | 0.013266150 | 0.000894519 | -0.000894519 | 0.066534174 |
| 350.90 | WTR REPLENISHMENT DIST OF SO CAL | 0.000197932 | 0.0197 % | 0.013266150 | 0.000002625 | -0.000002625 | 0.000195307 |
| 400.00 | EDUCATIONAL REV AUGMENTATION FD | 0.000000000 | 0.0000 % | 0.013266150 | 0.000000000 | EXEMPT | 0.000000000 |
| 400.01 | EDUCATIONAL AUG FD IMPOUND | 0.000000000 | 0.0000 % | 0.013266150 | 0.000000000 | EXEMPT | 0.000000000 |
| 400.15 | COUNTY SCHOOL SERVICES | 0.001494777 | 0.1494 % | 0.013266150 | 0.000019829 | EXEMPT | 0.001494777 |
| 400.21 | CHILDREN'S INSTIL TUITION FUND | 0.002966607 | 0.2966 % | 0.013266150 | 0.000039355 | EXEMPT | 0.002966607 |
| 805.04 | L.A.CITY COMMUNITY COLLEGE DIST | 0.031900083 | 3.1900 % | 0.013266150 | 0.000423191 | EXEMPT | 0.031900083 |
| 805.20 | L.A.COMM.COLL.CHILDREN'S CTR FD | 0.000329846 | 0.0329 % | 0.013266150 | 0.000004375 | EXEMPT | 0.000329846 |
| 887.03 | LOS ANGELES UNIFIED SCHOOL DIST | 0.234862241 | 23.4862 % | 0.013266150 | 0.003115717 | EXEMPT | 0.234862241 |
| 887.06 | CO.SCH.SERV.FD.- LOS ANGELES | 0.000013091 | 0.0013 % | 0.013266150 | 0.000000173 | EXEMPT | 0.000013091 |

AUDITOR ACAFAN03

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET
FISCAL YEAR 2006-2007

PREPARED 08/09/2007 PAGE

| ANNEXATION NUMBER: L028-2002A | | PROJECT NAME: L 028-2002A | | TRA: 01071 | | | |
|-----------------------------------------|---------------------------------|---------------------------|------------|---------------------|-----------------|--------------|-------------|
| ACCOUNT # | TAKING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE |
| 887.07 | DEV. CTR. HDCPD MINOR-L A UNIF. | 0.001324720 | 0.1324 % | 0.013266150 | 0.000017573 | EXEMPT | 0.001324720 |
| 887.20 | LOS ANGELES CHILDRENS CENTER FD | 0.003853719 | 0.3853 % | 0.013266150 | 0.000051124 | EXEMPT | 0.003853719 |
| **019.56 CO LIGHTING MAINT DIST NO 1697 | | 0.000000000 | 0.0000 % | 0.013266150 | 0.000000000 | 0.000000000 | 0.009594813 |
| TOTAL: | | 1.000000000 | 100.0000 % | | 0.013266150 | -0.009594813 | 1.000000000 |

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES; THE
BOARD OF DIRECTORS OF THE GREATER LOS ANGELES COUNTY VECTOR
CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE COUNTY
SANITATION DISTRICT NO. 21 OF LOS ANGELES COUNTY (COUNTY
SANITATION DISTRICT NO. 21); THE BOARD OF DIRECTORS OF THE ROWLAND
WATER DISTRICT; AND THE BOARD OF DIRECTORS OF THE THREE VALLEY
MUNICIPAL WATER DISTRICT - ROWLAND AREA
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF L 067-01
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies, and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 4, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Directors of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 21 of Los Angeles County (County Sanitation District No. 21); the Board of Directors of the Rowland Water District; and the Board of Directors of the Three Valley Municipal Water District - Rowland Area have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 067-01 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheets.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 4, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 21, the Rowland Water District, and the Three Valley Municipal Water District – Rowland Area resulting from the annexation proposal identified as L 067-01 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2007, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 067-01 (Tax Rate Areas 12017 and 12284) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheets.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of L 067-01.

4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 13th day of December, 2007, by the following vote:

AYES: 22

NOES:

ABSENT: 13

ABSTAIN:

GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

Mario L. Ponce

Chairperson, Board of Directors

ATTEST:

Heidi Kelley
Secretary

12/13/07
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 4, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 21, the Rowland Water District, and the Three Valley Municipal Water District - Rowland Area resulting from the annexation proposal identified as L 067-01 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2007, or the July-1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 067-01 (Tax Rate Areas 12017 and 12284) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheets.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of L 067-01.

4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 22nd day of August, 2007, by the following vote:

AYES: Eight (8)

NOES: None

ABSENT: Two (2)

ABSTAIN: None

COUNTY SANITATION DISTRICT NO. 21 OF LOS ANGELES

ATTEST:

Kimberly S. Conpton
Secretary

AUG 22 2007

Date

Jon Blumens
Chairperson, Board of Directors

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 4, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 21, the Rowland Water District, and the Three Valley Municipal Water District – Rowland Area resulting from the annexation proposal identified as L 067-01 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2007, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 067-01 (Tax Rate Areas 12017 and 12284) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheets.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of L 067-01.

4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 14th day of August, 2007, by the following vote:

AYES: Director Rowland, Director Lewis, Director Lima,
Director Rios, Director Lu

NOES: None

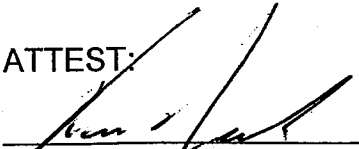
ABSENT: None

ABSTAIN: None

ROWLAND WATER DISTRICT


Chairperson, Board of Directors

ATTEST:


Secretary

August 14, 2007

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 4, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 21, the Rowland Water District, and the Three Valley Municipal Water District – Rowland Area resulting from the annexation proposal identified as L 067-01 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2007, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 067-01 (Tax Rate Areas 12017 and 12284) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheets.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of L 067-01.

4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 24th day of August, 2007, by the following vote:

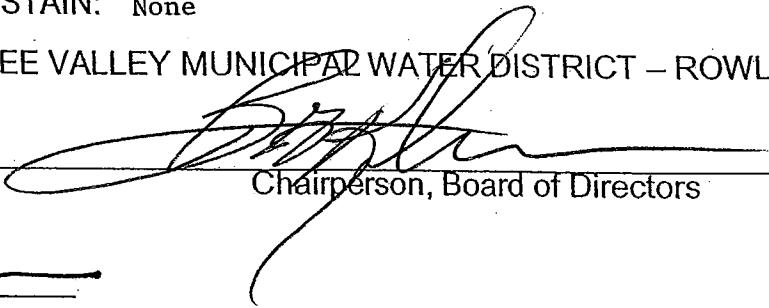
AYES: Alvarez, Bowcock, De Jesus, Horan, Lantz, Kuhn & Ruzicka

NOES: None

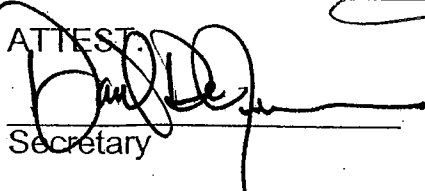
ABSENT: None

ABSTAIN: None

THREE VALLEY MUNICIPAL WATER DISTRICT – ROWLAND AREA


Chairperson, Board of Directors

ATTEST:


Secretary

August 24, 2007

Date

The foregoing resolution was on the _____ day of _____, 2008, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By 
Deputy

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
 ACCOUNT NUMBER: 019.40
 TRA: 12017
 EFFECTIVE DATE: 07/01/2007
 ANNEXATION NUMBER: L 067-01
 PROJECT NAME: L 067-01
 DISTRICT SHARE: 0.019590732

| ACCOUNT # | TAKING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE |
|-----------|----------------------------------|----------------------|-----------|------------------------|--------------------|--------------|-------------|
| 001.05 | LOS ANGELES COUNTY GENERAL | 0.342746048 | 34.2756 % | 0.019590732 | 0.006714657 | -0.006871199 | 0.335874849 |
| 001.20 | L.A. COUNTY ACCUM CAP OUTLAY | 0.000120002 | 0.0120 % | 0.019590732 | 0.000002350 | 0.000000000 | 0.000120002 |
| 003.01 | L A COUNTY LIBRARY | 0.024877965 | 2.4877 % | 0.019590732 | 0.000487377 | -0.000487377 | 0.024390588 |
| 005.20 | ROAD DIST # 4 | 0.006140780 | 0.6140 % | 0.019590732 | 0.000120302 | -0.000120302 | 0.006020478 |
| 007.30 | CONSOL. FIRE PRO.DIST.OF L.A.CO. | 0.184456841 | 18.4456 % | 0.019590732 | 0.003613644 | -0.003613644 | 0.180843197 |
| 007.31 | L A C FIRE-FFW | 0.007870673 | 0.7870 % | 0.019590732 | 0.000154192 | 0.000000000 | 0.007870673 |
| 030.10 | L.A.CO.FL.CON.DR.IMP.DIST.MAINT. | 0.001874483 | 0.1874 % | 0.019590732 | 0.000036722 | -0.000036722 | 0.001837761 |
| 030.70 | LA CO FLOOD CONTROL MAINT | 0.010608227 | 1.0608 % | 0.019590732 | 0.000207822 | -0.000207822 | 0.010400405 |
| 061.80 | GREATER L A CO VECTOR CONTROL | 0.000402205 | 0.0402 % | 0.019590732 | 0.000007879 | -0.000007879 | 0.000394326 |
| 066.80 | CO SANIT DIST NO 21 OPERATING | 0.013521988 | 1.3521 % | 0.019590732 | 0.000264905 | -0.000264905 | 0.013257083 |
| 300.70 | ROWLAND WATER DISTRICT | 0.005561150 | 0.5561 % | 0.019590732 | 0.000108946 | -0.000108946 | 0.005452204 |
| 365.15 | THREE VY MWD ROWLAND AREA | 0.004340372 | 0.4340 % | 0.019590732 | 0.000085031 | -0.000085031 | 0.004255341 |
| 400.00 | EDUCATIONAL REV AUGMENTATION FD | 0.068344416 | 6.8344 % | 0.019590732 | 0.001338917 | EXEMPT | 0.068344416 |
| 400.01 | EDUCATIONAL AUG FD IMPOUND | 0.131877650 | 13.1877 % | 0.019590732 | 0.002583579 | EXEMPT | 0.131877650 |
| 400.15 | COUNTY SCHOOL SERVICES | 0.001487780 | 0.1487 % | 0.019590732 | 0.000029146 | EXEMPT | 0.001487780 |
| 400.21 | CHILDREN'S INSTIL TUITION FUND | 0.002952802 | 0.2952 % | 0.019590732 | 0.000057847 | EXEMPT | 0.002952802 |
| 809.04 | MT.SAN ANTONIO COMMUNITY COLLEGE | 0.031868053 | 3.1868 % | 0.019590732 | 0.000624318 | EXEMPT | 0.031868053 |
| 809.20 | MT SAN ANTONIO CHILDRENS CTR FD | 0.000307591 | 0.0307 % | 0.019590732 | 0.000006025 | EXEMPT | 0.000307591 |
| 918.03 | ROWLAND UNIFIED SCHOOL DISTRICT | 0.152331370 | 15.2331 % | 0.019590732 | 0.002984283 | EXEMPT | 0.152331370 |

| ANNEXATION NUMBER: L 067-01 | | PROJECT NAME: L 067-01 | | TRA: 12017 | | | |
|-----------------------------|--------------------------------|------------------------|----------|------------------------|--------------------|--------------|-------------|
| ACCOUNT # | TAXING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE |
| 918.06 | CO.SCH.SERV.FD.-ROWLAND | 0.007473213 | 0.7473 % | 0.019590732 | 0.000146405 | EXEMPT | 0.007473213 |
| 918.07 | DEV.CTR.HDCPD.MINOR-ROWLAND | 0.000836391 | 0.0836 % | 0.019590732 | 0.000016385 | EXEMPT | 0.000836391 |
| ***019.40 | CO LIGHTING MAINT DIST NO 1687 | 0.000000000 | 0.0000 % | 0.019590732 | 0.000000000 | 0.000000000 | 0.011803827 |
| TOTAL: 1.000000000 | | | | 100.0000 % | 0.019590732 | -0.011803827 | 1.000000000 |

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
 ACCOUNT NUMBER: 019.40
 TRA: 12284
 EFFECTIVE DATE: 07/01/2007
 ANNEXATION NUMBER: L 067-01 PROJECT NAME: L 067-01
 DISTRICT SHARE: 0.019590732

| ACCOUNT # | TAXING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE |
|-----------|----------------------------------|----------------------|-----------|------------------------|--------------------|--------------|--------------|
| 001.05 | LOS ANGELES COUNTY GENERAL | 0.342746048 | 34.2756 % | 0.019590732 | 0.006714657 | -0.006871199 | 0.335874849 |
| 001.20 | L.A. COUNTY ACCUM CAP OUTLAY | 0.000120002 | 0.0120 % | 0.019590732 | 0.000002350 | 0.000000000 | 0.000120002 |
| 003.01 | L A COUNTY LIBRARY | 0.024877965 | 2.4877 % | 0.019590732 | 0.000487377 | -0.000487377 | 0.024390588 |
| 005.20 | ROAD DIST # 4 | 0.006140780 | 0.6140 % | 0.019590732 | 0.000120302 | -0.000120302 | 0.006020478 |
| 007.30 | CONSOL. FIRE PRO.DIST.OF L.A.CO. | 0.184456841 | 18.4456 % | 0.019590732 | 0.003613644 | -0.003613644 | 0.180843197 |
| 007.31 | L A C FIRE-FFW | 0.007870673 | 0.7870 % | 0.019590732 | 0.000154192 | 0.000000000 | 0.007870673 |
| 030.10 | L.A.CO.FL.CON.DR.IMP.DIST.MAINT. | 0.001874483 | 0.1874 % | 0.019590732 | 0.000036722 | -0.000036722 | 0.001837761 |
| 030.70 | LA CO FLOOD CONTROL MAINT | 0.010608227 | 1.0608 % | 0.019590732 | 0.000207822 | -0.000207822 | 0.010400405 |
| 061.80 | GREATER L A CO VECTOR CONTROL | 0.000402205 | 0.0402 % | 0.019590732 | 0.000007879 | -0.000007879 | 0.000394326 |
| 066.80 | CO SANIT DIST NO 21 OPERATING | 0.013521988 | 1.3521 % | 0.019590732 | 0.000264905 | -0.000264905 | 0.013257083 |
| 300.70 | ROWLAND WATER DISTRICT | 0.005561150 | 0.5561 % | 0.019590732 | 0.000108946 | -0.000108946 | 0.005452204 |
| 365.15 | THREE VY MWD ROWLAND AREA | 0.004340372 | 0.4340 % | 0.019590732 | 0.000085031 | -0.000085031 | 0.004255341 |
| 400.00 | EDUCATIONAL REV AUGMENTATION FD | 0.068344416 | 6.8344 % | 0.019590732 | 0.001338917 | EXEMPT | 0.068344416 |
| 400.01 | EDUCATIONAL AUG FD IMPOUND | 0.131877650 | 13.1877 % | 0.019590732 | 0.002583579 | EXEMPT | 0.131877650 |
| 400.15 | COUNTY SCHOOL SERVICES | 0.001487780 | 0.1487 % | 0.019590732 | 0.000029146 | EXEMPT | 0.001487780 |
| 400.21 | CHILDREN'S INSTIL TUITION FUND | 0.002952802 | 0.2952 % | 0.019590732 | 0.000057847 | EXEMPT | 0.002952802 |
| 809.04 | MT.SAN ANTONIO COMMUNITY COLLEGE | 0.031868053 | 3.1868 % | 0.019590732 | 0.000624318 | EXEMPT | 0.031868053 |
| 809.20 | MT SAN ANTONIO CHILDRENS CTR FD | 0.000307591 | 0.0307 % | 0.019590732 | 0.000006025 | EXEMPT | 0.000307591 |
| 918.03 | ROWLAND UNIFIED SCHOOL DISTRICT | 0.1523331370 | 15.2331 % | 0.019590732 | 0.002984283 | EXEMPT | 0.1523331370 |

CT NAME: L 067-01

TRA: 12284

| ACCOUNT # | TAXING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE |
|-----------|--------------------------------|----------------------|------------|------------------------|--------------------|--------------|-------------|
| 918.06 | CO.SCH.SERV.FD.-ROWLAND | 0.007473213 | 0.7473 % | 0.019590732 | 0.000146405 | EXEMPT | 0.007473213 |
| 918.07 | DEV.CTR.HDCPD.MINOR-ROWLAND | 0.000836391 | 0.0836 % | 0.019590732 | 0.000016385 | EXEMPT | 0.000836391 |
| ***019.40 | CO LIGHTING MAINT DIST NO 1687 | 0.000000000 | 0.0000 % | 0.019590732 | 0.000000000 | 0.000000000 | 0.011803827 |
| TOTAL: | | 1.000000000 | 100.0000 % | | 0.019590732 | -0.011803827 | 1.000000000 |

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES AND
THE BOARD OF DIRECTORS OF THE ANTELOPE VALLEY-
EAST KERN WATER AGENCY
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF L 024-2006
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies, and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 5, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Improvement District, the Los Angeles County Flood Control District, and the Los Angeles County Waterworks No. 37-Acton Maintenance; and the Board of Directors of the Antelope Valley-East Kern Water Agency have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation identified as L 024-2006 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 5, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control District, the Los Angeles County Waterworks No. 37-Acton Maintenance, the Antelope Valley-East Kern Water Agency resulting from the annexation identified as L 024-2006 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2007, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 024-2006 (Tax Rate Area 08922) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of L 024-2006.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 30th day of October, 2007, by the following vote:

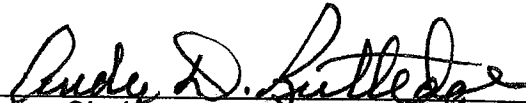
AYES: 7

NOES: 0


ABSENT: 0

ABSTAIN: 0

ANTELOPE VALLEY-EAST KERN
WATER AGENCY


Chairperson, Board of Directors

ATTEST:


Secretary

10-30-07
Date

The foregoing resolution was on the _____ day of _____, 2008, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By  _____
Deputy

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
 ACCOUNT NUMBER: 019.40
 TRA: 08922
 EFFECTIVE DATE: 07/01/2007
 ANNEXATION NUMBER: L 024-2006 PROJECT NAME: L 024-2006
 DISTRICT SHARE: 0.019590732

| ACCOUNT # | TAKING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE |
|-----------|----------------------------------|----------------------|-----------|------------------------|--------------------|--------------|-------------|
| 001.05 | LOS ANGELES COUNTY GENERAL | 0.294708377 | 29.4717 % | 0.019590732 | 0.005773561 | -0.005908294 | 0.288800083 |
| 001.20 | L.A. COUNTY ACCUM CAP OUTLAY | 0.000108920 | 0.0108 % | 0.019590732 | 0.000002133 | 0.000000000 | 0.000108920 |
| 003.01 | L A COUNTY LIBRARY | 0.022054659 | 2.2054 % | 0.019590732 | 0.000432066 | -0.000432066 | 0.021622593 |
| 005.25 | ROAD DIST # 5 | 0.006006435 | 0.6006 % | 0.019590732 | 0.000117670 | -0.000117670 | 0.005888765 |
| 007.30 | CONSOL. FIRE PRO.DIST.OF L.A.CO. | 0.167478263 | 16.7478 % | 0.019590732 | 0.003281021 | -0.003281021 | 0.164197242 |
| 007.31 | L A C FIRE-FFW | 0.006768528 | 0.6768 % | 0.019590732 | 0.000132600 | 0.000000000 | 0.006768528 |
| 030.10 | L.A.CO.FL.CON.DR.IMP.DIST.MAINT. | 0.001614694 | 0.1614 % | 0.019590732 | 0.000031633 | -0.000031633 | 0.001583061 |
| 030.70 | LA CO FLOOD CONTROL MAINT | 0.003137662 | 0.9137 % | 0.019590732 | 0.000179013 | -0.000179013 | 0.008958649 |
| 049.80 | L A CO WATER WKS #37-ACTON MAINT | 0.018006636 | 1.8006 % | 0.019590732 | 0.000352763 | -0.000352763 | 0.017653873 |
| 068.05 | ANTELOPE VY RESOURCE CONSER DIST | 0.000000000 | 0.0000 % | 0.019590732 | 0.000000000 | 0.000000000 | 0.000000000 |
| 300.10 | ANTELOPE VY.-EAST KERN WATER AGY | 0.018298412 | 1.8298 % | 0.019590732 | 0.000358479 | -0.000358479 | 0.017939933 |
| 400.00 | EDUCATIONAL REV AUGMENTATION FD | 0.073875669 | 7.3875 % | 0.019590732 | 0.001447278 | EXEMPT | 0.073875669 |
| 400.01 | EDUCATIONAL AUG FD IMPOUND | 0.131877650 | 13.1877 % | 0.019590732 | 0.002583579 | EXEMPT | 0.131877650 |
| 400.15 | COUNTY SCHOOL SERVICES | 0.001350822 | 0.1350 % | 0.019590732 | 0.00026463 | EXEMPT | 0.001350822 |
| 400.21 | CHILDREN'S INSTIL TUITION FUND | 0.002681012 | 0.2681 % | 0.019590732 | 0.000052522 | EXEMPT | 0.002681012 |
| 792.04 | ANTELOPE VY.JT. COMMUNITY COLL. | 0.025888695 | 2.5888 % | 0.019590732 | 0.000507178 | EXEMPT | 0.025888695 |
| 935.03 | ACTON-AGUA DULCE UNIF SD | 0.220143566 | 22.0143 % | 0.019590732 | 0.004312773 | EXEMPT | 0.220143566 |
| ***019.40 | CO LIGHTING MAINT DIST NO 1687 | 0.000000000 | 0.0000 % | 0.019590732 | 0.000000000 | 0.000000000 | 0.010660939 |

| | | | | | |
|-------------------------------|---------------|--------------------------|------------|---------------------|--------------------------|
| ANNEXATION NUMBER: L 024-2006 | | PROJECT NAME: L 024-2006 | | TRA: 08922 | |
| ACCOUNT # | TAXING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE |
| ----- | ----- | ----- | ----- | ----- | ----- |
| | | TOTAL: 1.0000000000 | 100.0000 % | | 0.019590732 |
| | | | | | ADJUSTMENTS -0.010660939 |
| | | | | | NET SHARE 1.0000000000 |